Minutes The City of Frederick Mayor and Board of Aldermen Workshop

October 29, 2014 3:00 p.m. City Hall Board Room

- I. Alderman Kelly Russell called the meeting to order. Also present were Aldermen Michael O'Connor, Philip Dacey, Joshua Bokee and Alderwoman Donna Kuzemchak. Mayor McClement was out of town.
- II. Alderman Russell presented Proclamations for Native American Indian Heritage Month and Economic Development Week.
- III. The October 8, 2014 Workshop Minutes were approved 4-0-1 on a motion by Alderman O'Connor which was seconded by Alderman Bokee. Alderwoman Kuzemchak abstained.
- IV. The October 15, 2014 Workshop Minutes were approved 5-0 on a motion by Alderwoman Kuzemchak which was seconded by Alderman O'Connor.
- V. The October 22, 2014 Workshop Minutes were approved 4-0-1 on a motion by Alderman Bokee which was seconded by Alderman O'Connor. Alderman Dacey abstained.

VI. Workshop

<u>Item 1:</u> Katie Barkdoll, Director of Budget and Purchasing presented the Quarterly Budget Report

<u>Item 2:</u> Tim Davis, Transportation Planner presented a power point regarding the proposed Complete Streets Policy.

Joe Adkins, Deputy Director of Planning and Zack Kershner, Director of Public Works provided additional information as did City Attorney, Saundra Nickols.

Public comments were received.

Staff will provide the Mayor and Board of Aldermen with additional information and clarification and a more concrete policy will be brought back to a future Workshop.

Item 3: Joe Adkins led the discussion on Restaurants with Entertainment.

Rick Stup and Cathy Vale of the Frederick County Liquor Board provided information.

Jason Keckler of the Frederick Police Department provided the perspective of the police.

There was a consensus among the Board of Aldermen to eliminate the licensing approach.

VI. Elected Officials' Comments

Alderman O'Connor remarked that he spent Monday and Wednesday with Bobby Baumler and Michelle Kershner of Economic Development making Business Appreciation Visits. He said there were a variety of different types of businesses of varying sizes. He also said that of the businesses in the City of Frederick, they all seemed pleased to do business here.

Alderman Russell echoed Alderman O'Connor's sentiments having spent Monday and Wednesday making Business Appreciation visits as well. She said the visits as always were educational and that the feedback was very positive.

This meeting was adjourned at 6:49 p.m.

Respectfully submitted,

Lauren O'Malley Recording Clerk